

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, NOVEMBER 6, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, October 30, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 30 additions and deductions to the tax assessment rolls per Exhibit A.
- 3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Temple Baptist Church
- 4) **DENIAL OF A MOTOR VEHICLE TAX EXEMPTION:**

Arthur Brown
- 5) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, November 27, 2001 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for a notice of valuation change for omitted or undervalued property for Theodore and Marie Foltz.
- 6) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 6, 2001
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, October 30, 2001. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, November 6, 2001.
- 3) **SPECIAL PRESENTATIONS:**
 - A. Recognition of Veterans Day - Gary Chalupa, County Veterans Service Officer; Rick Ringlein, Assistant County Veterans Service Officer
- 4) **OLD BUSINESS:**
 - A. A project financing agreement with Cabela's Inc. to assist them in developing an MIS Application Development Department, Customer Relations Center and Credit Card Processing Facility in Lincoln-Lancaster County. The County will provide funds through its Economic Development Loan Program, in the amount of \$500,000, of which \$125,000 will be a grant and \$375,000 will be a low interest loan. Cabela's will enter repayment of the loan on March 15, 2006 for 60 months. (C-01-402)
 - B. An agreement with the State of Nebraska, Department of Roads for partial funding for Lancaster County's Public Transportation System from July 1, 2001 to June 30, 2002. The Federal share shall not exceed \$17,295 or 50 percent of eligible operating costs whichever is smaller. The State's share shall not exceed \$18,418 or 50 percent of the operating costs whichever is smaller. The County will pay all remaining eligible operating costs not paid by Federal and State funds and is estimated at \$18,418. The County will provide transportation services in areas other than urbanized areas. (C-01-403)

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5) **NEW BUSINESS:**

- A. An agreement with Ameritas Life Insurance Corporation to administer the County's self-insured dental plan at a cost of \$4.71 per employee, per month for the January 1, 2002 to December 31, 2002 plan year. The dental plan will be the same as in the past, a copy of which is on file in the County Clerk's Office (C-99-44). (C-01-552)
- B. An agreement with Lincoln School of Commerce for the Federal Work Study Program for Lancaster County Corrections. The student will be paid \$7 an hour with the County responsible for 50 percent plus Federal Insurance Contributions Act (FICA). (C-01-551)
- C. An agreement with Lincoln School of Commerce for the Federal Work Study Program for the office of the Lancaster County Clerk. The student will be paid \$7 an hour with the County responsible for 50 percent of Federal Insurance Contributions Act (FICA). (C-01-550)
- D. An agreement between the Lancaster County Community Mental Health Center and the City of Lincoln, on behalf of the Lincoln Area Agency on Aging, for professional outreach services to assist in increasing participation in the Senior Health Promotion Center located at the Aging Services Center, beginning September 17, 2001 and ending August 30, 2002. The County will be reimbursed at a rate of \$25 per hour not to exceed a total of 200 hours or \$5,000. (C-01-549)
- E. An agreement with Cass County for the safekeeping, care and sustenance at the Lancaster County Juvenile Detention Center for those juveniles held as detainees by Cass County. The County will be reimbursed up to \$160 per day. The term of the agreement is from the date of execution until annual modification each September. (C-01-548)
- F. Grant contracts with the following agencies:
 - ▶ Lincoln Action Program for Project C.H.I.R.P. (Communities Helping Immigrants and Refugees Progress), in the amount of \$5,000, beginning September 1, 2001 and ending August 31, 2002. (C-01-547)
 - ▶ Nebraska State Probation Administration for management of the Lancaster County Juvenile Drug Court, in the amount of \$97,200, beginning November 1, 2001 and ending October 31, 2002. (C-01-546)
- G. Acceptance of a grant from the United States Department of Justice, in the amount of \$493,453, for the Drug Court Program. The grant is a three year grant with local match of \$56,360 in the first year, \$71,950 in the second year and \$82,037 in the third year. (C-10-553)

5) **NEW BUSINESS CONTINUED:**

- H. A resolution appropriating an additional \$2,700,000 to the Intergovernmental Transfer Program with the Nebraska Department of Health and Human Services. (R-01-110)
- I. A resolution authorizing the following traffic signs in Lancaster County, Nebraska: (R-01-111)

Installation of "Flood Plain Awareness" signs for the Stevens Creek Water Shed at the right-of-way line at the following locations:

- ▶ Holdrege Street immediately west of North 112th Street and one-half mile west of North 112th Street
- ▶ North 98th Street, south of Adams Street and south of Havelock Avenue
- ▶ Adams Street, west of North 98th Street and east of North 105th Street
- ▶ Havelock Avenue, west of North 98th Street and east of North 84th Street
- ▶ Fletcher Avenue, west of North 98th Street
- ▶ North 112th Street, north of "O" Street and south of Holdrege Street
- ▶ South 120th Street, south of "O" Street

(The Lower Platte South Natural Resources district will provide, install and maintain the signs as needed.)

Removal of the following at the intersection of Roca Road going west from South 54th Street:

- ▶ A "Yield" sign on South 54th Street for southbound traffic
- ▶ A "Keep Right" sign with a Type 1 object marker mounted on the same post on South 54th Street for northbound traffic
- ▶ A "Do Not Enter" sign on South 54th Street for northbound traffic

Removal of the following at the intersection of Roca Road going east from South 54th Street:

- ▶ A "Yield" sign on South 54th Street for northbound traffic
- ▶ A "Keep Right" sign with a Type 1 object marker mounted on the same post on South 54th Street for southbound traffic
- ▶ A directional arrow sign on Roca Road for westbound traffic
- ▶ a "Merging Traffic" sign on Roca Road for westbound traffic

- J. Recommendation from the Purchasing Agent to award a bid from a State of Nebraska contract (CA#5713C) to Husker Auto Group, in the amount of \$21,797.70, for one, 2002 Chevrolet Express 15 passenger van for the Lancaster County Community Mental Health Center. (B-01-48)

5) **NEW BUSINESS CONTINUED:**

- K. Authorization of Wells Fargo Bank, as Trustee, to disburse \$7,405 from the juvenile detention center bond proceeds to Midwest Storage Solution, Inc. for a space saver mechanical assist high density mobile storage system for the new Juvenile Detention Center. (M-01-126)
- L. Recommendations from the Lancaster County Personnel Policy Board for the following: (M-01-127)
 - ▶ Create an Office Systems Specialist classification (Class Code 0334) with a proposed pay grade of \$32,816.16 to \$42,852.16 (E21)
 - ▶ Create a Staffing Specialist classification at Lancaster Manor (Class Code 02334) with a proposed pay grade of \$35,821.76 to \$47,022.56 (C23)
 - ▶ Request to amend Rule 9 of the Personnel Rules - Promotion, Transfer and Demotion.
 - ▶ Request to revise Chronic Infectious Disease Policy.
 - ▶ Request to revise Overtime Pay Policy.

6) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Clerk's Monthly Report for October, 2001.

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **DISCUSSION:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, November 8, 2001 due to attendance at a tri-county meeting with Douglas and Sarpy counties in Omaha, Nebraska. Instead the staff meeting will be held on Tuesday, November 6, 2001 in Room 113 on the first floor of the County-City Building at 12 p.m.
- B. A public hearing will be held on Wednesday, November 7, 2001 at 7:30 p.m. in the County Commissioners Chambers, Room 112, located on the first floor of the County-City Building regarding Lancaster County's proposed One and Six-Year Road and Bridge Improvement program for the fiscal years beginning July 1, 2002 through June 30, 2007.
- C. A public hearing will be held on Tuesday, November 27, 2001 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding redistricting of the County Commissioner districts for Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.